BARBER AND COSMETOLOGY EXAMINING BOARD
MEETING MINUTES
April 30, 2012

Present by
Teleconference: Rod Gottfredsen, Susan Kolve-Feehan, Jeffrey Patterson, Cheryl Pearse, Geri Reuter
and Howard Twait

Staff: Lydia Thompson, Legal Counsel; Michelle Solem, Bureau Assistant; and other
Department staff

Jeffrey Patterson, Board Chair, called the meeting to order at 7:50 a.m. A quorum of 6 members was
confirmed.

ADOPTION OF AGENDA

MOTION: Rod Gottfredsen moved, seconded by Geri Reuter, to adopt the agenda as
published. Motion carried unanimously.

APPROVAL OF MINUTES

CLOSED SESSION

MOTION: Rod Gottfredsen moved, seconded by Howard Twait, to convene to closed
session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider
closing disciplinary investigation with administrative warning (s. 19.85(1)(b),
Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s.
19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll
Call Vote: Rod Gottfredsen - yes; Sue Kolve-Feehan - yes; Jeffrey Patterson -
yes; Cheryl Pearse - yes; Geri Reuter - yes; Howard Twait - yes. Motion carried
unanimously. Open session recessed at 7:55 a.m.

RECONVENE TO OPEN SESSION

MOTION: Rod Gottfredsen moved, seconded by Sue Kolve Feehan, to reconvene in open
session at 8:05 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Howard Twait moved, seconded by Rod Gottfredsen, to adopt the Findings of
Fact, Conclusions of Law, Stipulation and Order, in the matters of 10 BAC 045 –
Brian R. Green, 11 BAC 005 – Shay L. Benitez and 11 BAC 120 – Donald H.
Elwood. Motion carried unanimously.

The Board decided to move the next meeting to 8:00 a.m. on June 11, 2012. Jeffrey Patterson authorized
Kelli Kaalele to sign the stipulations in his behalf.

ADJOURNMENT

MOTION: Rod Gottfredsen moved, seconded by Cheryl Pears, to adjourn the meeting at
8:15 a.m. Motion carried unanimously.